

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000094341

Entity Name: BENGAL PETROLEUM #111, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

3801 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0805917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, FARZANA
1660 NW 3RD ST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Delete
Name: AHMED, JALAL
Address: 8322 VOLUSIA PL
City-St-Zip: TAMPA, FL 33637

Title: DS (X) Delete
Name: ISLAM, MANZURUL P
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOHAMMED D KHAN

PDS

09/29/2006

Electronic Signature of Signing Officer or Director

Date